

**Minutes of Meeting of Cruden Bay Harbour Management
Committee
At the Village Hall, Cruden Bay at 1930 hrs on Monday 24th
November 2008**

Present:

Hugh McIntyre – Chairman
Peter Abenheimer
Sam Coull
Steve Platt
Frank Barbi
Bob Lewis

1. Introduction:

The Chairman opened the meeting and thanked everyone for attending.

2. Apologies:

Apologies were received on behalf of John Simpson, Garry MacLean and Peter Campbell

3. Minutes of Previous Meeting:

The minutes of the previous meeting were adopted as a true and accurate reflection of the meeting.

4. Rolling Actions:

The outstanding rolling actions from the previous meeting were dealt with, however no much progress, see rolling action update.

5. Harbourmaster Report:

The Harbour master update on plans for mooring replacement and it was agreed that a list of materials and costs should be developed for review and approval by the committee.

6. Financial Status - Update:

There was no change to the financial situation since the previous meeting. The status of signatories changes for the accounts was again fraught by bureaucracy, however the Chairman would persevere.

The notion of a Gala Day, sponsored walk for fund raising was noted, this would be raised at next meeting for further discussion.

7. General Rules Update:

Peter Abenheimer reported still work in progress.

8. Repairs – Update:

The Chairman confirmed that great efforts were expended to ensure SITA application was submitted by the 3rd Nov deadline, however indications were that they considered the proposal as one of “infrastructure repair” and therefore not liable for support. Sam Coull reaffirmed that local manager had to be involved and we would revisit this application.

A first class DVD had been prepared to support our applications. Sam Coull confirmed our efforts need to be redouble to evaluate funding from –

Access 4 – EU funding

EFF – European fisheries

BP – social responsibility

Sam will continue to evaluate.

9. A.O.C.B

There was no other business

10. Date of Next Meeting

The next meeting will be held at 7.30pm on Monday 26 January 2009 in the Village Hall, Cruden Bay.

